

CONFIDENTIAL
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-339235)

DATE: NOV 26 1958

FROM : SAC, NEW YORK (100-42479)

SUBJECT: SUSAN HEILIGMAN FRANK, was.
SM-CDECLASSIFIED BY 5668 SLD/Ge
ON 6/25/98 (JFK)

Enclosed herewith are the original and three copies of the report of SA ROBERT D. SHEA, dated and captioned as above, together with the original and three copies of a letterhead memorandum, which sets forth the characterization of the informants utilized in the report.

REFERENCE

Report of SA CHARLES J. GARVEY, dated 11/27/57,
at NY.

INFORMANTS

Identity of Source	Date of Activity And/or Description of Information	File No. Where Located
T-1 NY 1086-S	11/6/57 ✓	100-42479-259
	4/5/48 ✓	134-469-1281
	4/21/58 ✓	134-469-1334
	6/14/58 ✓	134-469-1363
T-2 Assistant Inspector In Charge JAMES GRAHAM, USPO, 8th Ave. & 33rd St. NYC	✓	100-42479-261

2 - Bureau (100-339235) (Encls. 8) (RM)
3 - New York (100-42479)

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ENCLOSURE

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INFORMANTS (CONTINUED)

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>File Number Where Located</u>
T-3 LOUIS SUOZZO PSI	Subj listed as a lecturer 2/3/58, for Faculty of Social Science	134-2334-26
I-4 VIVIAN ESTHER X POTENTIAL PANEL SOURCE	10/23/58 10/23/58	134-2941A-14 134-2941A-15
I-5 NY 2179-S*		
T-6 NY 694-S*	Subject may be successor to FRANK COE in the China Trade Operation	100-42479-274
	Used to document ISIDORE GIBBY NEEDLEMAN.	
	Furnished information concerning FRANK COE'S connection with Two Continents Commodity Corp.	
I-7 NY 1286-S*		
I-8 NY 1537-S*		
I-9 NY 2338-S*		

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INFORMANTS (CONTINUED)

Identity of Source	Date of Activity And/or Description of Information	File Number where Located
T-10 NY 646-S	Used to document AURELIA JOHNSON	

DOCUMENTATIONS

Faculty of Social Science

NY 694-S*
 NY 1857-S*~~(u)~~
 CHARLES JACOBSEN, Mgr.
 Academy Hall
 NY 1972-S
 HERBERT APPELL,
 Leasing Dept.
 Cross and Brown,
 270 Madison Ave,
 NYC.
 NY 2179-S~~(u)~~

The confidential informants referred to in the latter part of the details of the report, who were unable to provide any information regarding the subject are identified, as follows:

Source	Agent	Date of Contact
NY 1045-S	SA JOHN DI MARCHI	10/17/58
NY 2214-S	"	"
NY 2009-S	" DAVID RYAN	10/7/58

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INFORMANTS (CONTINUED)

Source	Agent	Date of Contact
NY 1086-S	SA DAVID RYAN	10/8/58
NY 2121-S	SA ARTHUR S. BENNETT	10/15/58
NY 384-S*	SA JAMES P. HALLERON	10/7/58
NY 972-S	SA JAMES P. HALLERON	10/9/58
NY 367-S	SA JAMES P. HALLERON	10/10/58
NY 646-S	SA JOHN A. HAAG	10/14/58

ADMINISTRATIVE

The records of the Credit Bureau of Greater NY were reviewed on 10/8/58, by IC ALFRED G. ENNULAT.

In regard to the Two Continents Commodity Corporation, NY 694-S* has advised that an organization was being formed for the purpose of trading with Red China under the leadership of FRANK COE. It has been established that the Two Continents Commodity Corporation was the corporation in question. FRANK COE is a former member of the Nathan Gregory Silvermaster espionage group.

The information regarding the Two Continents Commodity Corporation was not included in detail in this report because by the very nature of the information, it tends to identify NY 694-S*, a highly placed informant.

On 11/19, 20/58, the subject was observed by SAs JEAN E. REILLY and ROBERT D. SHEA.

On 11/20/58, the telephone call to ROYAL W. FRANCE, residence 501 W. 123rd Street, NYC, telephone AC 2-9356, was made by SA ROBERT D. SHEA. (No pretext necessary).

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1. Subject's name is included in the Security Index.
2. The data appearing on the Security Index card are current.
3. Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. A suitable photograph is is not available.
5. Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.
6. Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
7. This report is classified Confidential because (state reason) of information from NY 1086-S ~~LOUIS SUOZZO~~, a PSI; ~~VIVIAN ESTHER~~, Potential Panel Source ~~XX~~. These live informants have attended meetings where subjects name has been mentioned or where subject has attended. If this fact were disclosed it would seriously hamper these investigations and be detrimental to the national defense of the US.
8. Subject was not reinterviewed because (state reason) she was interviewed on 1/16/53, 6/2/55, and 4/5/56, during which times she refused to talk to FBI agents.

9. This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
10. This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) NY 1086-S advised on 1/18/56, subject attended CP meeting held on 1/17/56; attended a CP meeting on 1/31/56 (NY 1086-S on 2/1/56) from Feb., 1956 to July, 1956, attended several meetings of the CP Club of the Greenwich Village Section of the CP (NY 1086-S on various dates). Above information found in report of SA CHARLES J. GARVEY, dated 11/2/56.

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INFORMANTS (CONTINUED)

Identity of Source	Date of Activity And/or Description of Information	File Number Where Located
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T-11 PSI HAROLD J. KAMM Chicago Office	Used to document ROYAL W. FRANCE	✓

DOCUMENTATIONS

Faculty of Social Science

NY 694-S*
XNY 1857-S*~~(u)~~
CHARLES JACOBSEN, Mgr.
Academy Hall
NY 1972-S
HERBERT APPELL,
Leasing Dept.
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